

W-A-Y Academy Detroit
(Widening Advancements for Youth)
19321 West Chicago, Detroit, MI 48228
**Note: February 19, 2019, Regular Meeting will be held at
8701 West Vernor, Detroit, MI 48209**

Board of Directors' Regular Meeting
January 22, 2019
6:00 p.m.

Agenda

I. Call to Order by the President

Roll Call:

Murray - Absent

Chavez-Wazeerud-Din _____

Torres _____

Flanagan _____

II. Approval of Agenda

III. Call to the Public

This meeting is a meeting of the Board of W-A-Y Academy in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.

IV. Consent Agenda

A. Approval of Minutes, Regular Meeting, December, 18 2018

V. Educational Service Provider's Report /Superintendent/Director's Report

VI. LSSU Authorizer's Liaison's Report - Garnet Green – LSSU representative

VII. Old Business

1. Off-Site Strategic Planning

None

VIII. New Business

A. Discussion Items:

a. None

B. Action Items:

a. None

IX. Board Committee Reports/Comments/Action

Finance Committee:

A. Discussion Items:

1. Monthly Financial Report – December 2018 – accept subject to audit

B. Action Items:

1. Accept December 2018 Monthly Financial Report – accept subject to audit

X. Announcements:

Next Regularly Scheduled Board meeting will be: Tuesday, February 19, 2019 at W-A-Y Academy
Detroit, **West Campus, 19321 West Chicago, Detroit, MI 48228**

XI. Call to the Public

This meeting is a meeting of the Board of W-A-Y Academy in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns. Comments should only be addressed to the person chairing this meeting, and per Board policy should be no longer than three minutes.

XII. Adjournment

Minutes of all Board of Director's meetings are available after approval by the Board and will be posted on the W-A-Y Academy Detroit web site, www.wayprogram.net. Public notice of this meeting was posted as required by the Open Meetings Act.